Water Committee
ACTION AGENDA
July 23, 2008
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 25, 2008.

Tony Parrott made the motion and Vice Chairman Chris Clark seconded, to approve the minutes from the meeting on June 25, 2008. Chairman Frisina abstained and there was no opposition.

<u>2. LAKE MCINTOSH UPDATE.</u>

No Action Taken.

<u>3.</u> <u>UPDATE ON DROUGHT SITUATION.</u>

No Action Taken.

4. <u>DISCUSSION ABOUT TRACE RADIO READ METER READING SYSTEM.</u>

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:40 a.m.

Lisa Quick

Water Committee Clerk